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Tian Lun Gas Holdings Limited
天倫燃氣控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1600)

VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Tian Lun Gas Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors of the Company (the "**Directors**") has noted the recent unusual movements in the price and trading volume of the shares of the Company (the "**Shares**") on 28 October 2026. Having made all reasonable enquiries in the circumstances in respect of the Company, the Board confirms that it is not aware of (i) any reasons for such unusual price and trading volume movements of the Shares; (ii) any information which must be announced to avoid a false market in the Company's securities; or (iii) any inside information that needs to be disclosed under Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that as at the date of this announcement, the Group's business operations remain normal, and it has not identified any circumstances relating to the Group's business operations, financial condition or other internal corporate matters that may have caused the aforesaid unusual movements in the price and trading volume of the Shares.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Tian Lun Gas Holdings Limited
Xian Zhenyuan
Chairman

Zhengzhou, the PRC, 28 October 2026

As at the date of this announcement, the executive Directors are Mr. Xian Zhenyuan (Chairman and Chief Executive), Ms. Li Tao, Mr. Xiao Hui and Ms. Zhang Baixuan; the non-executive Directors are Ms. Chen Hong and Mr. Zhang Daoyuan; and the independent non-executive Directors are Mr. Li Liuqing, Mr. Lei Chunyong, Ms. Zhou Lin and Ms. Tao Xiaohui.